

ACTION ITEMS
REGIONAL TRIBAL OPERATIONS COMMITTEE
October 21, 2008 (General Meeting)
REGION 9 EPA
San Francisco, California

Updated: January 30, 2009

	REQUESTED BY	TASK	WHO	WHEN	STATUS
1	Navajo Nation	Requesting Navajo's primacy UIC Program application be expedited before election.	Krisitn Gullatt and David Albright	ASAP	Complete – approval announced 10/22 during annual conference.
2	Nevada	Nevada tribes are requesting a GAP Project Officer be placed in Nevada to serve all Nevada tribes.	Jean Gamache	ASAP	On-going consideration
3	Central California	Where does EPA stand on green issues for existing homes and funding? Review information from previous workshops and draft strategy	Heather White, Wilfred Nabahe, Marta Burg	Draft strategy by 12/31	The Sustainable Infrastructure Workgroup was formed and will have its first meeting at the Winter RTOC. The draft R9 Green Building Strategy was sent out in December for comments.
4	Central California	Request for information about tiered method for evaluating quality assurance. Options for alternatives to QAPPs.	Eugenia McNaughton All Tribes		Complete – discussed in conference session 10/23
5	Central California	Requesting a copy of the latest EPA QAPP cd for all tribes.	Eugenia McNaughton		Complete and ongoing as of 10/24. Tribes can contact Eugenia for CD. Copies available.

6	Central California	Request for information regarding grant funding updates for future due to the economy. For 2010 and on.	Jean Gamache		
7	Central California	Request for yearly trainings for storm water on construction sites on Tribal Lands.	Kristin Gullatt	By 02/09 RTOC Meeting	Training will be held in Summer 2009
8	Central California	Requesting information on new or additional guidelines for storm water and construction projects.	Krisitn Gullatt	By 02/09 RTOC Meeting	Contact Ann Murphy, EPA Storm water Coordinator 415-972-3640
9	Southern California	Request for breakdown of NPS 319 funding. How much is available and who has been funded to date?	Kristin Gullatt	ASAP	Complete – breakdown provided during meeting. (see meeting minutes) Tribes can contact Kristin for more information.
10	Navajo Nation and Northern California	Update on meeting with Policy Advisor on funding for 106 Programs.	Kristin Gullatt	ASAP	Complete – Update given during meeting (see meeting minutes)
11	Northern California	Request break down of additional funding given to 319 Programs for FY08, was it used for base funds or competitive grants. Who was funded, and what the total amount is by region.	Kristin Gullatt		Complete – breakdown provided during meeting. (see meeting minutes) Tribes can contact Kristin for more information.
12	Central California	Request for accountability within EPA for grant obligations. Who is accountable?	Susan Chiu Jean Gamache		Complete- Information provided during meeting. (see meeting minutes)
13	Central California	Turnover /resubmit documents Tribes are being held	Susan Chiu Jean Gamache		Complete Information provided

		responsible and want continuity with Project Officers and Grant Specialists.			during meeting. (see meeting minutes)
14	Central California	Who in EPA is accountable for lost documents?	Susan Chiu Jean Gamache		Complete Information provided during meeting. (see meeting minutes)
15	Central California	Status check on the new project officer for GAP in central valley California.	Jean Gamache	11/15	Complete
16	Arizona	Request for Pesticides Training in Arizona: A: Basic Pesticides B: inspector training	Allen Demorest		The Region 9 Pesticides Office will provide training on a case-by -case basis. Please inform Pam Cooper of any specific training requests from Tribes.
17	Arizona	Request for NPDES Training in Arizona.	Ann Murphy		The NPDES/Storm Water Training for Tribes will be in August 2009 in San Francisco.
18	Central California	Request for assistance in interpreting air quality results from FEMA trailers	Matt Jefferson	10/31	Waiting for Hopland for a response. Bishop did their own sampling and Elem decided not to take the trailers.
19	RTOC	Look at issues raised in Tribal Caucus meeting regarding RTOC Representatives. Examine RTOC Charter. (qualifications, alternates, and nominations)	Dan Mosley Charter Workgroup Jill Sherman-Warne (lead)	By 2/09 RTOC meeting	Charter Workgroup scheduled to meet Feb 2 nd from 7-9pm in San Carlos, AZ
20	RTOC Tribal Caucus	Draft and send letters requesting nominations for	Lilia Dignan Dan Mosley	11/7	Complete- Draft letters sent to

		interim representatives replacing representatives who have stepped down. Letters to include guidance for qualifications.			RTOC Representatives then mailed to Region 9 tribal.
21	Southern California	Workgroup lists are not accurate. Everyone should review lists and notify work group lead if not accurate. Work group leads will then email: davis.tina@epa.gov	All workgroup members and leads Tina Davis	As needed	On-going
22	Southern California	Request for EPA's assistance to work with FEMA regarding SDGE ruling. Conduct follow up regarding air quality violations for tribes using diesel generators during power outages. Distribute information	Colleen McKaughan Dan Mosley	10/24	
23	Navajo Nation	Request for EPA guidance regarding sole source aquifer contaminated by mining. Arrange conference call.	Kristin Gullatt David Albright Deb Misra	Mid-November	Completed – Call with Deb and David Albright 11/4
24	Navajo Nation	Request to streamline grant process in order to work with Navajo Nation Legislature	Pamela Overman Susan Chiu Deb Misra		Deb Misra is working with NN EPA oversight committees, NNDOJ, and NN Contracts & Grants to determine appropriate language for an EPA multi-year grant commitment. New date: April RTOC.
25	Central California	Arrange conference call to discuss consultation issues between tribal leaders and	Marta Burg Mike Despain Consultation	Mid-November	Complete – conference call held in Jan.

		federal agencies	workgroup		
26	RTOC	Discuss how, what, and who of possible new workgroup for sustainable development.	Heather White Wilfred Nabahe Marta Burg	By 02/09 RTOC meeting.	Complete – agenda time 2/5/09 at 9AM breakout session
27	Nina Hapner	Arrange conference call to discuss federal credentials for tribal pesticide inspectors.	Nina Hapner Alan Demorest Jim Grove	Mid-November	In progress
28	Nina Hapner	Follow up discussion regarding border/tribal indicators and what needs to be done to move project forward.	Clancy Tenley Nina Hapner	By 02/09 RTOC meeting	In progress
29		Request for list of EPA Project Officers and their assigned tribes by geographical area	Jean Gamache	Mid-November	Complete – They were attached to the Notification
30	RTOC	Distribute meeting minutes and action items to RTOC and participants. Post to website	Russell Cook	11/7	Complete – Draft out 11/12. Final version distributed 11/14